



**Heritage Advisory Panel Agenda**  
On Tuesday, May 31, 2022 at 6:00pm

PANEL MEMBERS PRESENT		STAFF COUNCIL PRESENT
<b>Chair:</b>	Councillor Dave Anderson	Amanda Trafford, Business Development Coordinator
	Christine Milks	
	Joanne van Dreumel	
	Derryl Wood	
	Mathew Thivierge	
	Therese Conway	
	Gaylan Fittsell	
<b>Regrets:</b>		Doug Wark, Manager of Community Services

<b>1.</b>	<b>Call Meeting to Order – Chair called the meeting to order at 6:05pm</b>	
<b>2.</b>	<b>Disclosure of Pecuniary Interest &amp; General Nature Thereof</b> <ul style="list-style-type: none"> <li>• Gaylan declared a pecuniary interest regarding the voting on the by-laws as she owns 120 King Street.</li> </ul>	
<b>3.</b>	<b>HAP Motion #2022- 10 – Approval of Minutes from March 17, 2022</b>  <b>Moved by:</b> Christine Milks <b>Seconded by:</b> Derryl Wood BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADOPTS THE MINUTES OF MARCH 17, 2022 MEETING.	<b>CARRIED</b>
<b>4.</b>	<b>Public Question/Comment</b> (Only Addressing Items on the Agenda)	<b>NONE</b>
<b>5.</b>	<b>Disclosure of Additional Items</b> <ul style="list-style-type: none"> <li>• Gaylan would like to work with local schools regarding teachings of local history</li> </ul>	
<b>6.</b>	<b>Delegations</b>	<b>NONE</b>
<b>7.</b>	<b>Presentations by Staff/Others</b>	
<b>8.</b>	<b>Community Success Stories</b> <ul style="list-style-type: none"> <li>• Leeds County Heritage Day will host in person events this year after hosting online during COVID.</li> </ul>	
<b>9.</b>	<b>New Business</b>	

- Susan Push Camera's
  - Amanda to ask Zycomm what types of camera's we would need to work with the network
  - Ask Scott Gee regarding CCTV and if the park will be covered
  - Will report back to group
- Small Fire at Bell Tower
  - Deputy Chief Dickson provided a written breakdown of fire
  - Group would like to know if order can be placed on building to secure
- Naming the Bandshell
  - William "Bill" Rees
  - Christine to create small bio for Bill

**HAP Motion #2022- 11 – Secure Building on 9-15 King Street Property after Fire**

**Moved by:** Joanne van Dreumel    **Seconded by:** Therese Conway

Be it resolved that the Heritage Advisory Panel recommend staff to investigate whether there is a by-law in place that would require the owners of 9-15 King Street East to secure the structure on their property where a fire took place on April 19, 2022.

**CARRIED**

**HAP Motion #2022- 12 – To Name Town Park Bandshell After William Rees**

**Moved by:** Christine Milks    **Seconded by:** Joanne van Dreumel

Be it resolved that the Heritage Advisory Panel recommend that the Bandshell Located in Town Park be named after William "Bill" Rees.

**CARRIED**

**10. Correspondence - None**

**11. Unfinished Business**

- By-law approvals
  - 145 Stone Street
  - 120 King Street
  - 11 Church Street
- Plaques
  - Current company (Fontasy) we have been working with has increased prices significantly
  - Cost for 3 plaques will not be close to \$9,000
  - Will allow us to withdraw our order and will return what has been paid.
  - Young Signs provided a quote for 3 plaques \$4203.60

**HAP Motion #2022- 13 – Proposed Heritage By-law Amendments 145 Stone St. S, 120 King St. W, and 11 Church St.**

**Moved by:** Christine Milks    **Seconded by:** Derryl Wood

BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY RECOMMENDS TO COUNCIL TO AUTHORIZE STAFF TO PUBLISH THE NOTICE OF INTENTION TO AMEND THE FOLLOWING MUNICIPALLY DESIGNATED HERITAGE PROPERTIES AS PER SECTION 30.1 (1) OF THE *ONTARIO HERITAGE ACT*:

	<ol style="list-style-type: none"> <li>1. 11 CHURCH STREET, PART LOTS 1043, 1044, AND 1045 (VS. 1047), PART 3, PLAN 28R1096, TOWN OF GANANOQUE, BY-LAW NO. 1992-40;</li> <li>2. 120 KING STREET WEST, LOT A, PLAN 170, WEST OF THE GANANOQUE RIVER, TOWN OF GANANOQUE, BY-LAW NO. 1993-04;</li> <li>3. 145 STONE STREET SOUTH, THE SOUTH HALVES OF LOTS 61, 62 PLAN 86 TOWN OF GANANOQUE, BY-LAW NO. 1992-41;</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
	<p><b>HAP Motion #2022- 14 – To order Heritage Plaques from Young Signs</b></p> <p><b>Moved by:</b> Christine Milks    <b>Seconded by:</b> Derryl Wood</p> <p>Be it resolved that the Heritage Advisory Panel wishes to withdraw their order from Fontasy and purchase three Heritage Plaques From Youngs signs at a cost of \$4203.60</p> <p style="text-align: right;"><b>CARRIED</b></p>
<p><b>12.</b></p>	<p><b>Discussion of Additional Items</b></p> <ul style="list-style-type: none"> <li>• Amanda to reach out to Smiths Falls Train Museum to schedule a visit and discuss Susan Push</li> <li>• Amanda to see if she can find the left over residential plaques we had made several years ago</li> </ul>
<p><b>13.</b></p>	<p><b>Next Regular Meeting – June 30, 2022 at 6:00pm</b></p>
	<p><b>HAP Motion #2022- 15 to Adjourn Meeting</b></p> <p><b>Moved by:</b> Christine Milks</p> <p>BE IT RESOLVED THAT THE HERITAGE ADVISORY PANEL HEREBY ADJOURNS THIS MEETING.</p> <p style="text-align: right;"><b>CARRIED</b></p>

The Town invites and encourages people with disabilities to attend and voice their comments in relation to accessibility related reports. For those who are unable to attend, the Town encourages the use of the Customer Feedback Form found on the Accessibility Page on the Town’s website.